

UNITED STATES DISTRICT COURT
 for the
Eastern District of Pennsylvania

6
CJS

<u>Kim Carruth</u> <i>Plaintiff(s)</i>)
v.	
State of Pennsylvania; Josh Shapiro d/b/a Acting Attorney General; Municipal Corporation et als; Administrative Reserve Bank; FRB of Philadelphia; Philadelphia County et als; Blessed Rudolph (Controller on Behalf of Bank of American, N.A.); Elfant-Wissahickon-Realty; Ben Carson d/b/a United States Department of Housing and Urban Development; Jewell Williams et als d/b/a Sheriff-Philadelphia County; Steve Wulko d/b/a Philadelphia County Clerk Recorder; James Leonard (Philadelphia County Recorder of Deeds) and James Patterson, Sr. et al d/b/a Interlopers	
<i>Defendant(s)</i>)

Civil Action No. 18-cv-2061

FILED

JUL 18 2018

To: *Defendant's name and address*
Josh Shapiro - ATTORNEY General
Pennsylvania STATE 10th Floor
Strawberry Square
Harrisburg, PA. 17120
A lawsuit has been filed against you.

KATE BARKMAN, Clerk
 By *[Signature]* Dep. Clerk

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
108 W. GODFREY AVE
PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURTDate: 6/19/18

s/John Arrow *[Signature]*
 Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (*name of individual and title, if any*) JOSH SHAPIRO, ATTORNEY GENERAL-PA
 was received by me on (*date*) 7-13-2018.

- I personally served the summons on the individual at (*place*) _____
 on (*date*) _____; or _____
- I left the summons at the individual's residence or usual place of abode with (*name*) _____
 _____, a person of suitable age and discretion who resides there,
 on (*date*) _____, and mailed a copy to the individual's last known address; or _____
- I served the summons on (*name of individual*) _____, who is
 designated by law to accept service of process on behalf of (*name of organization*) _____
 on (*date*) _____; or _____
- I returned the summons unexecuted because _____; or _____

Other (*specify*) I SERVED by U.S.P.S. an Original
AFFIDAVIT OF CERTIFICATE OF SERVICE ON 7-14-18.

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018Russell Vialva

Server's signature

RUSSELL R. VIALVA

Printed name and title

3974 Germantown Ave PHILA. PA 19140

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

Carruth, Kim

ESTATE OF CARRUTH, to wit
Beneficial Owner and Designated
Representative for Carruth, Kim (Proper Persona)
Correspondent

v

18.CV.2061

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. et al dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENDER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 5334
USPS Tracking # 9590 9402 2933 7094 4618 62

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13th day of July in the year of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim: Carruth, the woman aforesaid, her signature being of record for "service" to the following

Defendant- Josh Shapiro-dba and Acting Attorney General- Pennsylvania-[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and affixed the seal this 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary:

Russell Vialva (State of Pennsylvania)

Date: 7/13/18

Signed By:

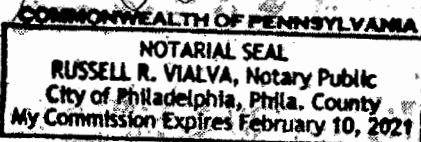
(Signature) (Authorized Representative)

Date: 7/13/2018

Signed By:

Johnny Young (Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

CD5

CD5

Kim Carruth _____
Plaintiff(s))
v. _____
State of Pennsylvania; Josh Shapiro d/b/a Acting)
Attorney General; Municipal Corporation et als;)
Administrative Reserve Bank; FRB of Philadelphia;)
Philadelphia County et als; Blessed Rudolph)
(Controller on Behalf of Bank of American, N.A.);)
Elfant-Wissahickon-Realty; Ben Carson d/b/a United)
States Department of Housing and Urban)
Development; Jewell Williams et als d/b/a Sheriff-)
Philadelphia County; Steve Wulko d/b/a Philadelphia)
County Clerk Recorder; James Leonard (Philadelphia)
County Recorder of Deeds) and James Patterson, Sr.)
etal d/b/a Interlopers _____
Defendant(s))

Civil Action No. 18-cv-2061

FILED
JUL 18 2018
By KATE BARKMAN, Clerk
Dep. Clerk

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)
Jewell Williams - Philadelphia County Sheriff
200 South Broad Street
5th Floor, Philadelphia, PA 19110

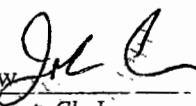
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
108 W. GODFREY AVE
PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURTDate: 6/19/18

s/John Arrow 
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (*name of individual and title, if any*) JEWEL WILLIAMS, SHERIFF - PHIL. COUNTY
 was received by me on (*date*) 7-13-2018.

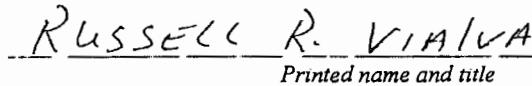
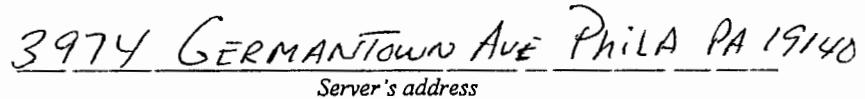
- I personally served the summons on the individual at (*place*) _____
 on (*date*) _____; or
- I left the summons at the individual's residence or usual place of abode with (*name*) _____
 , a person of suitable age and discretion who resides there,
 on (*date*) _____, and mailed a copy to the individual's last known address; or
- I served the summons on (*name of individual*) _____, who is
 designated by law to accept service of process on behalf of (*name of organization*) _____
 on (*date*) _____; or
- I returned the summons unexecuted because _____; or

Other (*specify*) I SERVED BY U.S.P.S. AN ORIGINAL AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5⁰⁰ for services, for a total of \$ 5⁰⁰.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18-cv-2061

Carruth, Kim

ESTATE OF CARRUTH, to wit
Beneficial Owner and Designated
Representative for Carruth, Kim (Proper Persona)
Correspondent

v.

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT - WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. et al dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 5341

USPS Tracking # 9590 9402 2933 7094 4618 55

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13th day of July in the year of our Lord 2018, I am a-duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia; empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim: Carruth, the woman aforesaid, her signature being of record for "service" to the following

Defendant- Jewel Williams dba and Acting Sheriff- Philadelphia County-[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary:

Russell Vialva

(State of Pennsylvania)

Date: 7/13/18

Signed By:

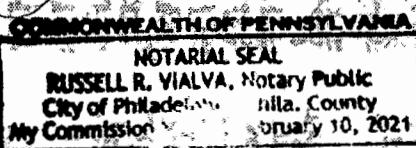
(Authorized Representative)

Date: 7/13/2018

Signed By:

Johnny Young

(Witness of Notary Signature)

Date: 13 July 2018

UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

Kim Carruth)	
<u>Plaintiff(s)</u>)	Civil Action No. 18-cv-2061
v.)	
State of Pennsylvania; Josh Shapiro d/b/a Acting)	
Attorney General; Municipal Corporation et als;)	
Administrative Reserve Bank; FRB of Philadelphia;)	
Philadelphia County et als; Blessed Rudolph)	
(Controller on Behalf of Bank of American, N.A.);)	
Elfant-Wissahickon-Realty; Ben Carson d/b/a United)	
States Department of Housing and Urban)	
Development; Jewell Williams et als d/b/a Sheriff-)	
Philadelphia County; Steve Wulko d/b/a Philadelphia)	
County Clerk Recorder; James Leonard (Philadelphia)	
County Recorder of Deeds) and James Patterson, Sr.)	
etal d/b/a Interlopers)	
<u>Defendant(s)</u>		

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)
Robert Elfant - PA BECKER
ELFANT WISSAHICKON REALTY
7112 Germantown Avenue Philadelphia, Pa. 19119

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow *John Arrow*
 Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) ROBERT EL FANTI - PA REAL ESTATE Broker
 was received by me on (date) 7-13-2018.

- I personally served the summons on the individual at (place) _____
 on (date) _____; or
- I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or
- I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or
- I returned the summons unexecuted because _____; or

Other (specify) I SERVED by U.S.P.S. An Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
Server's signature

RUSSELL R. VIALVA
Printed name and title

3974 German Town Ave Phila. Pa. 1940
Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18.CV.2061

Carruth, Kim

ESTATE OF CARRUTH, to wit
Beneficial Owner and Designated
Representative for Carruth, Kim (Proper Persona)
Correspondent

v.

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. et al dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6621
USPS Tracking #, 9590 9402 2933 7094 4618 17

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13th day of July in the year of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim: Carruth, the woman aforesaid, her signature being of record for "service" to the following

Defendant- Robert EL'Fant- Pennsylvania Real Estate Broker-[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary:

(State of Pennsylvania)

Date: 7/17/18

Signed By:

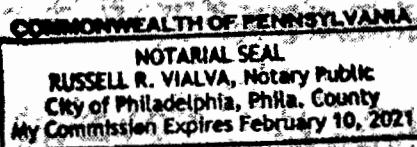
(Authorized Representative)

Date: 7/15/2018

Signed By:

(Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

____	<u>Kim Carruth</u>)	
____	<i>Plaintiff(s)</i>)	Civil Action No. 18-cv-2061
____	v.)	
____	State of Pennsylvania; Josh Shapiro d/b/a Acting)	
____	Attorney General; Municipal Corporation et als;)	
____	Administrative Reserve Bank; FRB of Philadelphia;)	
____	Philadelphia County et als; Blessed Rudolph)	
____	(Controller on Behalf of Bank of American, N.A.);)	
____	Elfant-Wissahickon-Realty; Ben Carson d/b/a United)	
____	States Department of Housing and Urban)	
____	Development; Jewell Williams et als d/b/a Sheriff-)	
____	Philadelphia County; Steve Wulko d/b/a Philadelphia)	
____	County Clerk Recorder; James Leonard (Philadelphia)	
____	County Recorder of Deeds) and James Patterson, Sr.)	
____	etal d/b/a Interlopers)	
____	<i>Defendant(s)</i>		

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)
 BLESS RUDOLPH - CEO
 7105 Corporate Drive
 Plano, Texas 75024

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow
 Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) BLESSED RUDOLPH, CFO - BANK OF AMERICA
 was received by me on (date) 7-13-2018.

I personally served the summons on the individual at (place) _____
 on (date) _____ ; or

I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____ , and mailed a copy to the individual's last known address; or

I served the summons on (name of individual) _____ , who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____ ; or

I returned the summons unexecuted because _____ ; or

Other (specify). I SERVED by U.S.P.S. An Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18 .

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00 .

I declare under penalty of perjury that this information is true.

Date: 7-13-2018


Server's signature


Printed name and title

3974 Germantown Avenue Phila, PA 19140
Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18-cv-20601

Carruth, Kim

ESTATE OF CARRUTH, to wit
Beneficial Owner and Designated
Representative for Carruth, Kim (Proper Persona)
Correspondent

v

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT - WISSAHICKON-REALTY

Ben Carson, dba

UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba

SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. et al dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6669
USPS Tracking # 9590 9402 2933 7094 4617 70

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim Carruth, the woman aforesaid, her signature being of record for "service" to the following Defendant: Blessed Rudolph- C.F.O- Bank of America-[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary:

Russell Vialva

(State of Pennsylvania)

Date: 7/13/18

Signed By:

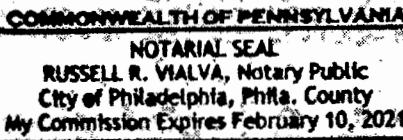
[Signature] (Authorized Representative)

Date: 7/13/2018

Signed By:

[Signature] (Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

Kim Carruth

Plaintiff(s)

)

)

)

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a Acting)
Attorney General; Municipal Corporation et als;)
Administrative Reserve Bank; FRB of Philadelphia;)
Philadelphia County et als; Blessed Rudolph)
(Controller on Behalf of Bank of American, N.A.);)
Elfant-Wissahickon-Realty; Ben Carson d/b/a United)
States Department of Housing and Urban)
Development; Jewell Williams et als d/b/a Sheriff-)
Philadelphia County; Steve Wulko d/b/a Philadelphia)
County Clerk Recorder; James Leonard (Philadelphia)
County Recorder of Deeds) and James Patterson, Sr.)
etal d/b/a Interlopers)

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

STEVE WULKO C.C.P
100 South Broad Street
CITY HALL, Room 296 Philadelphia, PA 19103

A lawsuit has been filed against you.

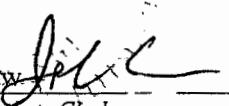
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
108 W. GODFREY AVE
PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: _____ 6/19/18

s/John Arrow 
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (*name of individual and title, if any*) STEVE WULKO, dba Court Administrator
 was received by me on (*date*) 7-13-2018.

I personally served the summons on the individual at (*place*) _____
 on (*date*) _____ ; or

I left the summons at the individual's residence or usual place of abode with (*name*) _____
 , a person of suitable age and discretion who resides there,
 on (*date*) _____ , and mailed a copy to the individual's last known address; or

I served the summons on (*name of individual*) _____ , who is
 designated by law to accept service of process on behalf of (*name of organization*) _____
 on (*date*) _____ ; or

I returned the summons unexecuted because _____ ; or

Other (*specify*) I SERVED by U.S.P.S an Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell R. Vialva
Server's signature

Russell R. Vialva
Printed name and title

3974 Germantown Ave. Phila PA 19140
Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18, CV 2061

Carruth, Kim

ESTATE OF CARRUTH, to wit
Beneficial Owner and Designated
Representative for Carruth, Kim (Proper Persona)
Correspondent

v.

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba

UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. et al dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public

Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017-1070 0000 5948 6652
USPS Tracking # 9590 9402 2933 7094 4617 87

13th day of July 2018.

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13th day of JULY in the year of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim: Carruth, the woman aforesaid, her signature being of record for "service" to the following Defendant: Steve Wulko-dba- Court Administrator- CCP-[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and affixed the seal this 13th day of JULY, 2018

With Integrity and Honor

RUSSELL R. VIALVA

NOTARY PUBLIC

SEAL

Signed By Notary:

Russell Vialva (State of Pennsylvania)

Date: 7/13/18

Signed By:

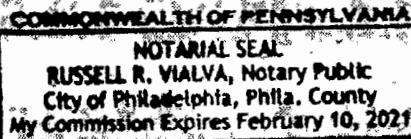
Johnny Jorg (Authorized Representative)

Date: 7/13/18

Signed By:

Johnny Jorg (Witness of Notary Signature)

Date: 7/13/18



UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

<u>Kim Carruth</u>)	
<u>Plaintiff(s)</u>)	Civil Action No. 18-cv-2061
v.)	
State of Pennsylvania; Josh Shapiro d/b/a Acting)	
Attorney General; Municipal Corporation et als;)	
Administrative Reserve Bank; FRB of Philadelphia;)	
Philadelphia County et als; Blessed Rudolph)	
(Controller on Behalf of Bank of American, N.A.);)	
Elfant-Wissahickon-Realty; Ben Carson d/b/a United)	
States Department of Housing and Urban)	
Development; Jewell Williams et als d/b/a Sheriff-)	
Philadelphia County; Steve Wulko d/b/a Philadelphia)	
County Clerk Recorder; James Leonard (Philadelphia)	
County Recorder of Deeds) and James Patterson, Sr.)	
etal d/b/a Interlopers)	
<u>Defendant(s)</u>)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

To: (Defendant's name and address)
Ben Carson - U.S. Rep
451 7th Street S.W.
Washington, D.C. 20410
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
108 W. GODFREY AVE
PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) BEN CARSON, Secretary of U.S.H.U.D
 was received by me on (date) 7-13-2018.

I personally served the summons on the individual at (place) _____
 on (date) _____; or

I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

I returned the summons unexecuted because _____; or

Other (specify) I SERVED by U.S.P.S an Original
AFFIDAVIT OF CERTIFICATE OF SERVICE ON 7-14-2018.

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018Russell Vialva

Server's signature

Russell R. Vialva

Printed name and title

3974 German Town Ave. Phila PA 19140

Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18.CV.2061

Carruth, Kim

ESTATE OF CARRUTH, to wit
Beneficial Owner and Designated
Representative for Carruth, Kim (Proper Persona)
Correspondent

v.

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba

UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. et al dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6645
USPS Tracking # 9590 9402 2933 7094 4617 94

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim Carruth, the woman aforesaid, her signature being of record for "service" to the following Defendant- Ben Carson- Commissioner-U.S.H.U.D-[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and affixed the seal this 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

Signed By Notary

(State of Pennsylvania)

SEAL

Date: 7/13/18

Signed By:

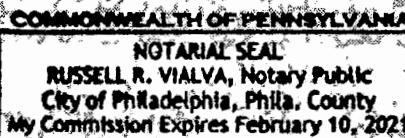
(Authorized Representative)

Date: 7/13/2018

Signed By:

(Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

Kim Carruth		
<u>Plaintiff(s)</u>)	
v.)	Civil Action No. 18-cv-2061
State of Pennsylvania; Josh Shapiro d/b/a Acting)	
Attorney General; Municipal Corporation et als;)	
Administrative Reserve Bank; FRB of Philadelphia;)	
Philadelphia County et als; Blessed Rudolph)	
(Controller on Behalf of Bank of American, N.A.);)	
Elfant-Wissahickon-Realty; Ben Carson d/b/a United)	
States Department of Housing and Urban)	
Development; Jewell Williams et als d/b/a Sheriff-)	
Philadelphia County; Steve Wulko d/b/a Philadelphia)	
County Clerk Recorder; James Leonard (Philadelphia)	
County Recorder of Deeds) and James Patterson, Sr.)	
etal d/b/a Interlopers)	
<u>Defendant(s)</u>		

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)
 PATRICK HARKER - FRB -
 10 Independence Mall
 Philadelphia, PA 19106

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow
Joe
 Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) PATRICK HARKER, PRES - FRB of PHILA
 was received by me on (date) 7-13-2018.

- I personally served the summons on the individual at (place) _____
 on (date) _____; or
- I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or
- I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or
- I returned the summons unexecuted because _____; or

Other (specify) I SERVED by U.S.P.S An Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 5365

USPS Tracking # 9590 9402 2933 7094 4618 31

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year of our Lord 2018, I am a-duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim Carruth, the woman aforesaid, her signature being of record for "service" to the following Defendant: Patrick Harker-dba President-Federal Reserve Bank of Philadelphia-[Cause # 18-cv-2061].

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA

NOTARY PUBLIC

SEAL

Signed By Notary:

(State of Pennsylvania)

Date:

Signed By:

(Authorized Representative)

Date:

Signed By:

(Witness of Notary Signature)

Date: 13 JULY 2018

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL
RUSSELL R. VIALVA, Notary Public
City of Philadelphia, Phila. County
My Commission Expires February 10, 2021

UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

<u>Kim Carruth</u>)	
<i>Plaintiff(s)</i>)	
v.)	Civil Action No. 18-cv-2061
State of Pennsylvania; Josh Shapiro d/b/a Acting)	
Attorney General; Municipal Corporation et als;)	
Administrative Reserve Bank; FRB of Philadelphia;)	
Philadelphia County et als; Blessed Rudolph)	
(Controller on Behalf of Bank of American, N.A.);)	
Elfant-Wissahickon-Realty; Ben Carson d/b/a United)	
States Department of Housing and Urban)	
Development; Jewell Williams et als d/b/a Sheriff-)	
Philadelphia County; Steve Wulko d/b/a Philadelphia)	
County Clerk Recorder; James Leonard (Philadelphia)	
County Recorder of Deeds) and James Patterson, Sr.)	
etal d/b/a Interlopers)	
<i>Defendant(s)</i>		

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

*James Leonard, dba
Philadelphia County Recorder
City Hall Room 154 Philadelphia, PA 19103*

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
108 W. GODFREY AVE
PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow
John Arrow
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

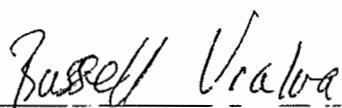
This summons for (name of individual and title, if any) JAMES LEONARD, County Recorder
 was received by me on (date) 7-13-2018.

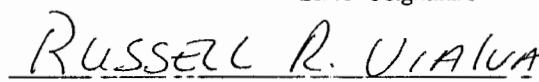
- I personally served the summons on the individual at (place) _____
 on (date) _____; or
- I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or
- I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or
- I returned the summons unexecuted because _____; or

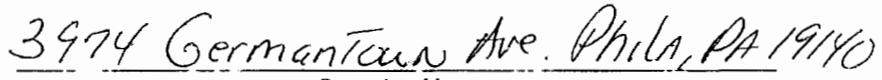
Other (specify) I SERVED by U.S.P.S. AN Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

 Server's signature


 Printed name and title


 Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

Carruth, Kim

ESTATE OF CARRUTH, to wit
~~Beneficial Owner and Designated~~
Representative for Carruth, Kim (Proper Persona)
Correspondent

v

18, CV 2061

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba |
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. et al dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division.

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6638
USPS Tracking # 9590 9402 2933 7094 4618 00

13th day of July, 2018.

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia; empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim Carruth, the woman aforesaid, her signature being of record for "service" to the following Defendant- James Leonard- Philadelphia County Recorder-[Cause # 18-cv-2061].

IN WITNESS WHEREOF, I execute this Certificate of Service and have hereunto set my hand and affixed the seal this 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary:

Signed By:

Signed By:

(State of Pennsylvania)

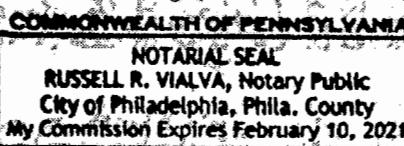
Date: 7/13/18

(Authorized Representative)

Date: 7/13/2018

(Witness of Notary Signature)

Date: 23 July 2018



UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

Kim Carruth <hr/> <i>Plaintiff(s)</i>)	Civil Action No. 18-cv-2061
v.))
State of Pennsylvania; Josh Shapiro d/b/a Acting Attorney General; Municipal Corporation et als;))
Administrative Reserve Bank; FRB of Philadelphia; Philadelphia County et als; Blessed Rudolph (Controller on Behalf of Bank of American, N.A.);))
Elfant-Wissahickon-Realty; Ben Carson d/b/a United States Department of Housing and Urban Development; Jewell Williams et als d/b/a Sheriff-Philadelphia County; Steve Wulko d/b/a Philadelphia County Clerk Recorder; James Leonard (Philadelphia County Recorder of Deeds) and James Patterson, Sr.))
<u>etal d/b/a Interlopers</u>))
<i>Defendant(s)</i>)	

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

*Matthew Brushwood A310592
ATTORNEY
Phelan Hallinan Diamond & Jones
1617 JFK Blvd, Suite 1400 Philadelphia, PA 19103*

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
108 W. GODFREY AVE
PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow *[Signature]*
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (*name of individual and title, if any*) MATTHEW Brushwood, Civil Court Officer
 was received by me on (*date*) 7-13-2018.

I personally served the summons on the individual at (*place*) _____
 _____ on (*date*) _____ ; or

I left the summons at the individual's residence or usual place of abode with (*name*) _____
 _____, a person of suitable age and discretion who resides there,
 on (*date*) _____, and mailed a copy to the individual's last known address; or

I served the summons on (*name of individual*) _____, who is
 designated by law to accept service of process on behalf of (*name of organization*) _____
 _____ on (*date*) _____ ; or

I returned the summons unexecuted because _____ ; or

Other (*specify*) I SERVED by U.S.P.S. on Original AFFIDAVIT
OF CERTIFICATE OF SERVICE on 7-14-18.

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
Server's signature

Russell R. Vialva
Printed name and title

3574 Germantown Ave Phila PA 19140
Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18-cv-2061

Carruth, Kim

ESTATE OF CARRUTH, to wit
Beneficial Owner and Designated
Representative for Carruth, Kim (Proper Persona)
Correspondent

v.

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. et al dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSINGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6614
USPS Tracking # 9590 9402 2933 7094 4618 24

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13rd day of July in the year
of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania,
County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board:

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim Carruth, the woman aforesaid; her signature being of record for "service" to the following Defendant- Matthew Brushwood-Civil Court Officer- A310592-Phelan Hallinan Diamond and Jones-[Cause # 18 cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and
affixed the seal this 13rd day of July, 2018.

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary

(State of Pennsylvania)

Date:

Signed By:

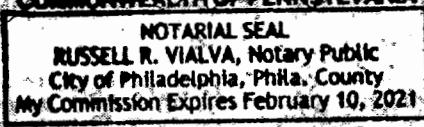
(Authorized Representative)

Date:

Signed By:

Fig. 1. A photograph of the surface of a sample of Fe_3O_4 at a magnification of $100 \times$.

Date: 13 July 2018



UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

Kim Carruth _____)
Plaintiff(s) _____)
v. _____) Civil Action No. 18-cv-2061
State of Pennsylvania; Josh Shapiro d/b/a Acting _____)
Attorney General; Municipal Corporation et als; _____)
Administrative Reserve Bank; FRB of Philadelphia; _____)
Philadelphia County et als; Blessed Rudolph _____)
(Controller on Behalf of Bank of American, N.A.); _____)
Elfant-Wissahickon-Realty; Ben Carson d/b/a United _____)
States Department of Housing and Urban _____)
Development; Jewell Williams et als d/b/a Sheriff- _____)
Philadelphia County; Steve Wulko d/b/a Philadelphia _____)
County Clerk Recorder; James Leonard (Philadelphia _____)
County Recorder of Deeds) and James Patterson, Sr. _____)
etal d/b/a Interlopers _____)
Defendant(s) _____)

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*)

JAMES PATTERSON SR. dba
Interloper
110 W. Godfrey Avenue Philadelphia, PA 19120
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
108 W. GODFREY AVE
PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) JAMES PATTERSON, Sr. (specifically)
 was received by me on (date) 7-13-2018 INTERloper TRUST PASSER

- I personally served the summons on the individual at (place) _____
 on (date) _____; or
- I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or
- I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

- I returned the summons unexecuted because _____; or

Other (specify). I SERVED by USPS an Original AFFIDAVIT
OF CERTIFICATE OF SERVICE on 7-14-18

My fees are \$ _____ for travel and \$ 5 00 for services, for a total of \$ 5 00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
Server's signature

Russell R. VIALVA
Printed name and title

3974 Germantown Ave Phila. PA 1940
Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18.CV.2061

Carruth, Kim

ESTATE OF CARRUTH, to wit
Beneficial Owner and Designated
Representative for Carruth, Kim (Proper Persona)
Correspondent

v

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. et al dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 5358
USPS Tracking # 9590 9402 2933 7094 4618 48

13th day of July 2018.

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13th day of July in the year of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim: Carruth, the woman aforesaid, her signature being of record for "service" to the following Defendant- James Patterson Sr. dba Trust Passer and Interloper-[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary:

(State of Pennsylvania)

Date:

Signed By:

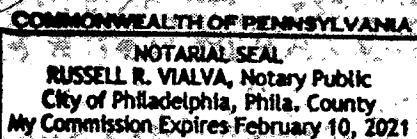
(Authorized Representative)

Date:

Signed By:

(Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

Kim Carruth

Plaintiff(s)

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AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* Robin Weissman, Secy-PA:SERPS
 was received by me on *(date)* 7-13-2018.

- I personally served the summons on the individual at *(place)*
 _____ on *(date)* _____; or
- I left the summons at the individual's residence or usual place of abode with *(name)*
 _____, a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or
- I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)*
 _____ on *(date)* _____; or
- I returned the summons unexecuted because _____; or

Other *(specify)* I SERVED by U.S.P.S. an Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5⁰⁰ for services, for a total of \$ 5⁰⁰.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

 Server's signature


 Printed name and title


 Server's address

Additional information regarding attempted service, etc:

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6690

USPS Tracking # 9590 9402 2933 7094 4617 49

13th day of July 2018.

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim Carruth, the woman aforesaid, her signature being of record for "service" to the following Defendant- Robin Weissman- dba and Acting Secretary of Banking/Securities- PA. S.E.R.S.
[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and affixed the seal this, 13th day of July 2018.

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary:

(State of Pennsylvania)

Date:

Signed By:

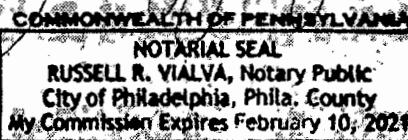
(Authorized Representative)

Date:

Signed By:

(Witness of Notary Signature)

Date: 13 JULY 2018



UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

Plaintiff(s)	Kim Carruth)	
v.)	Civil Action No. 18-cv-2061
State of Pennsylvania; Josh Shapiro d/b/a Acting)	
Attorney General; Municipal Corporation et als;)	
Administrative Reserve Bank; FRB of Philadelphia;)	
Philadelphia County et als; Blessed Rudolph)	
(Controller on Behalf of Bank of American, N.A.);)	
Elfant-Wissahickon-Realty; Ben Carson d/b/a United)	
States Department of Housing and Urban)	
Development; Jewell Williams et als d/b/a Sheriff-)	
Philadelphia County; Steve Wulko d/b/a Philadelphia)	
County Clerk Recorder; James Leonard (Philadelphia)	
County Recorder of Deeds) and James Patterson, Sr.)	
etal d/b/a Interlopers)	
Defendant(s)			

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

*Dominic J. Rossi, aka
369 City Hall Deputy Court Administrator
Philadelphia, PA. 19107*

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
108 W. GODFREY AVE
PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

John Arrow
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

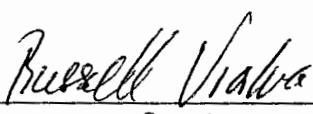
This summons for (name of individual and title, if any) Dominic J. Rossi, Deputy Court Admin
 was received by me on (date) 7-13-2018.

- I personally served the summons on the individual at (place) _____
 on (date) _____; or
- I left the summons at the individual's residence or usual place of abode with (name) _____
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or
- I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or
- I returned the summons unexecuted because _____; or

Other (specify) I SERVED by U.S.P.S an Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5⁰⁰ for services, for a total of \$ 5⁰⁰.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018


Server's signature



Printed name and title



Server's address

Additional information regarding attempted service, etc:

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6676
USPS Tracking # 9590 9402 2933 7094 4617 63

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim Carruth, the woman aforesaid, her signature being of record for "service" to the following Defendant, **Dominic L. Rossi- dba and Acting Deputy Court Administrator** - [Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA

NOTARY PUBLIC

SEAL

Signed By Notary

(State of Pennsylvania)

Date:

7/13/18

Signed By:

(Authorized Representative)

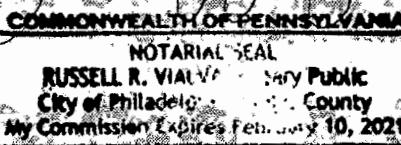
Date:

7/13/2018

Signed By:

(Witness of Notary Signature)

Date: 13 JULY 2018



UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

Civil Action No. 18-cv-2061

<u>Kim Carruth</u>)
<u>Plaintiff(s)</u>)
v.)
State of Pennsylvania; Josh Shapiro d/b/a Acting)
Attorney General; Municipal Corporation et als;)
Administrative Reserve Bank; FRB of Philadelphia;)
Philadelphia County et als; Blessed Rudolph)
(Controller on Behalf of Bank of American, N.A.);)
Elfant-Wissahickon-Realty; Ben Carson d/b/a United)
States Department of Housing and Urban)
Development; Jewell Williams et als d/b/a Sheriff-)
Philadelphia County; Steve Wulko d/b/a Philadelphia)
County Clerk Recorder; James Leonard (Philadelphia)
County Recorder of Deeds) and James Patterson, Sr.)
<u>et al d/b/a Interlopers</u>)
<u>Defendant(s)</u>)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)
Robert Q. Reilly, C.F.O.
PNC Bank
300 Fifth Avenue
Pittsburgh, PA 15222-2401
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
108 W. GODFREY AVE
PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date. 6/19/18

s/John Arrow *[Signature]*
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* Robert Q Reilly, CFO - PNC BANK
 was received by me on *(date)* 7-13-2018.

- I personally served the summons on the individual at *(place)* _____
 on *(date)* _____ ; or
- I left the summons at the individual's residence or usual place of abode with *(name)* _____
 , a person of suitable age and discretion who resides there,
 on *(date)* _____ , and mailed a copy to the individual's last known address; or
- I served the summons on *(name of individual)* _____ , who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 on *(date)* _____ ; or

I returned the summons unexecuted because _____ ; or

Other *(specify)* I SERVED by U.S.P.S. an Original AFFIDAVIT
OF CERTIFICATE OF SERVICE on 7-14-18

My fees are \$ _____ for travel and \$ 5⁰⁰ for services, for a total of \$ 5⁰⁰.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
Server's signature

Russell R Vialva
Printed name and title

3974 Germantown Ave Phila. PA 19140
Server's address

Additional information regarding attempted service, etc:

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6683

USPS Tracking # 9590 9402 2933 7094 4617 56

13th day of July 2018.

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year of our Lord 2018, I am a-duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania, County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants, transfers, and other instruments of writing executed by any person(s), and to take depositions and affidavits and administer oaths and affirmations in all matters incident to the duties of the office or to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim Carruth, the woman aforesaid, her signature being of record for "service" to the following

Defendant- Robert O. Reilly- dba and Acting C.F.O- PNC Bank -[Cause #. 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary:

(State of Pennsylvania)

Date:

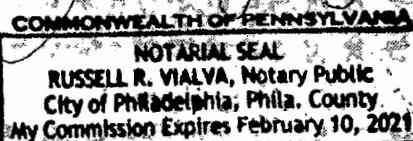
Signed By:

(Authorized Representative)

Date:

Signed By:

(Witness of Notary Signature)

Date: 13 July 2018

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none">■ Complete items 1, 2, and 3.■ Print your name and address on the reverse so that we can return the card to you.■ Attach this card to the back of the mailpiece, or on the front if space permits.		<p>A. Signature </p> <p>B. Received by (Printed Name)</p> <p>C. Date of Delivery 5-30-18</p>	
1 Article Addressed to: <p>Philadelphia County Recorder ATN: James Leonard, ABA City Hall room 154 Philadelphia, PA 19103</p>		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
2 Article Number (Transfer from service label) 7017 3040 0000 9713 0862		3 Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input checked="" type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Red Mail <input type="checkbox"/> Red Mail Restricted Delivery (\$500)	
PS Form 3811, July 2015 PSN 7530-02-000-9053		Domestic Return Receipt	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 		<p>A. Signature</p> <p>X</p> <p><i>Phelan Hallinan Diamond & Jones, LLP</i></p> <p>B. Received by (Printed Name)</p> <p><i>Matthew Brushwood</i></p> <p>C. Date of Delivery</p> <p><i>MAY 29, 2018</i></p>	
<p>1. Article Addressed to</p> <p><i>Phelan Hallinan Diamond & Jones, LLP ATTN: Matthew Brushwood 1017 JFK Blvd, Suite 1400 Philadelphia, PA 19103</i></p> <p>9590 9402 3496 7275 1007 96</p> <p></p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><i>Jackuphin; PA 19103</i></p>	
<p>2. Article Number (Transfer from service label)</p> <p><i>7017 3040 0000 9712 5448</i></p>		<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Collect on Delivery Restricted Delivery</p> <p><input type="checkbox"/> Mail</p> <p><input type="checkbox"/> Mail Restricted Delivery</p> <p><input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>Domestic Return Receipt</p>	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 		<p>A. Signature <input checked="" type="checkbox"/> <i>Dylan Hallinan Diamond Jones</i> <input type="checkbox"/> <i>Dylan Hallinan</i> <i>Received by</i> <i>Francis Hallinan</i> <i>May 29, 2018</i> <input type="checkbox"/> <i>Diamond Jones, LLP</i></p> <p>B. Received by (Printed Name) <input type="checkbox"/> C Date of Delivery <i>MAY 29 2018</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No <i>ATTN: Francis Hallinan</i></p>	
<p>1. Article Addressed to: <i>Dylan Hallinan Diamond Jones</i> <i>1611 JFK Blvd, Suite 1400</i> <i>Philadelphia, PA 19103</i></p> <p>9590 9402 3496 7275 1008 02</p> <p></p>		<p>3. Service Type</p> <p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> fail <input type="checkbox"/> fail Restricted Delivery <input type="checkbox"/> Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>2. Article Number (Transfer from service label)</p> <p>7017 3040 0000 9712 5455</p>		<p>Domestic Return Receipt</p>	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> <input type="checkbox"/> Complete Items 1, 2, and 3. <input type="checkbox"/> Print your name and address on the reverse so that we can return the card to you. <input type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits. 		<p>A. Signature <i>Mary L. Williams</i></p> <p><input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>X</p> <p>B. Received by (Printed Name) <i>MARY L. WILLIAMS</i></p> <p>C. Date of Delivery MAY 21 2010</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No <i>14th Fl., 1000 MARKET ST., PHILADELPHIA, PA. 19103</i></p> <p>E. Service Type</p> <ul style="list-style-type: none"> <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Mail Restricted Delivery <input type="checkbox"/> Delivery Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) 	
<p>1. Article Addressed to: <i>Attorney General ATTY. Gen. JEFF STRAUB Pennsylvania STATE, 16th Fl. Strawberry Square, HARRISBURG, PA. 17103</i></p> <p>2. Article # <i>2017 3040 0000 9713 0237</i></p> <p>9590 9402 3826 8032 1927 E4</p> 			
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt</p>			

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 		<p>A. Signature <input checked="" type="checkbox"/> <i>Bob</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <input type="text"/> C. Date of Delivery <input type="text"/></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No <i>1105 Corporate Drive Plano, Texas 75024</i></p> <p>3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Delivery Restricted Delivery <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>Article Addressed to: <i>Blessed Rudolph, dba</i> <i>ATTN: CFO</i> <i>FBD-Phila dba</i> <i>BANK OF AMERICA, N.A.</i></p> <p>9590 9402 3496 7275 1008 71</p> <p>2 Article No. <i>7017 3040 0000 9713 0824</i></p>			
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p> <p>Domestic Return Receipt</p>			

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
Court of Common Pleas Administration
ATTN: Steve Walker, dba
100 South Broad St.
City Hall, Room 296 Philadelphia, PA 19103



9590 9402 3496 7275 1008 33

2 Article Number (Transfer from service label)

7017 3040 0000 9713 0879

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Donna Kelly*

Agent
 Addressee

B. Received by (Printed Name)

Donna Kelly

C. Date of Delivery
5-30-18

D. Is delivery address different from item 1? Yes
 No
If yes, enter delivery address below:

3. Service Type
- Adult Signature
 - Adult Signature Restricted Delivery
 - Certified Mail®
 - Certified Mail Restricted Delivery
 - Collect on Delivery
 - Collect on Delivery Restricted Delivery
 - Insured Mail

- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 		<p>A. Signature <i>Donna Kelly</i></p> <p>B. Received by (Printed Name) <i>Donna Kelly</i></p> <p>C. Date of Delivery <i>5-30-18</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, enter delivery address below: <i>Court of Common Pleas Admin., Attn: Joseph Evers, 102 South Broad Street City Hall, Room 296 Philadelphia, PA 19103</i></p>	
<p>Article Addressed to <i>Court of Common Pleas Admin., Attn: Joseph Evers. 102 South Broad Street City Hall, Room 296 Philadelphia, PA 19103</i></p> <p>9590 9402 3496 7275 1008 40</p> <p>3. Article Number (Transfer from service label) <i>7017 3040 0000 9713 0886</i></p>		<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Mail Restricted Delivery <input type="checkbox"/> OO</p> <p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p> <p>Domestic Return Receipt</p>			

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)**Tracking Number:** 70173040000097130237[Remove X](#)**Expected Delivery on****MONDAY****21** MAY
2018 *(i)* by
8:00pm *(i)***✓ Delivered**

May 21, 2018 at 7:56 am

Delivered

HARRISBURG, PA 17120

Tracking History**May 21, 2018, 7:56 am**

Delivered

HARRISBURG, PA 17120

Your item was delivered at 7:56 am on May 21, 2018 in HARRISBURG, PA 17120.

May 21, 2018, 7:56 am

Available for Pickup

HARRISBURG, PA 17120

May 21, 2018, 3:59 am

Arrived at Unit

HARRISBURG, PA 17107

May 20, 2018

In Transit to Next Facility

May 19, 2018

In Transit to Next Facility

May 18, 2018

In Transit to Next Facility

May 17, 2018, 4:41 pm

USPS in possession of item
PHILADELPHIA, PA 19102

Product Information ^

Postal Product: Features: See tracking for related item: 9590940238268032192754
First-Class Mail® Certified Mail™ (/go/TrackConfirmAction?tLabels=9590940238268032192754)

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)**Tracking Number:** 70173040000097130831[Remove X](#)**On Time****Expected Delivery on****WEDNESDAY****23** MAY
2018 *i* by
 8:00pm *i***✓ Delivered**

May 23, 2018 at 7:21 am

Delivered, Individual Picked Up at Postal Facility
PHILADELPHIA, PA 19107

Tracking History**May 23, 2018, 7:21 am**Delivered, Individual Picked Up at Postal Facility
PHILADELPHIA, PA 19107

Your item was picked up at a postal facility at 7:21 am on May 23, 2018 in PHILADELPHIA, PA 19107.

May 23, 2018, 3:17 amAvailable for Pickup
PHILADELPHIA, PA 19107**May 23, 2018, 3:13 am**Arrived at Unit
PHILADELPHIA, PA 19104

May 22, 2018, 12:56 am
Departed USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 21, 2018, 8:59 pm
Arrived at USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 21, 2018, 11:55 am
USPS in possession of item
PHILADELPHIA, PA 19102

Product Information ^

Postal Product:	Features:	See tracking for related item: 9590940234967275100864 (/go/TrackConfirmAction?tLabels=9590940234967275100864)
First-Class Mail®	Certified Mail™	

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)**Tracking Number:** 70173040000097125448[Remove X](#)

Your item was delivered at 2:49 pm on May 31, 2018 in PHILADELPHIA, PA 19103.

Delivered

May 31, 2018 at 2:49 pm

Delivered

PHILADELPHIA, PA 19103

Tracking History



May 31, 2018, 2:49 pm

Delivered

PHILADELPHIA, PA 19103

Your item was delivered at 2:49 pm on May 31, 2018 in PHILADELPHIA, PA 19103.

Reminder to Schedule Redelivery of your item

May 26, 2018, 11:50 am

Available for Pickup

PHILADELPHIA, PA 19104

May 26, 2018, 11:48 am

Available for Pickup

PHILADELPHIA, PA 19103

May 26, 2018, 11:38 am

Sorting Complete

PHILADELPHIA, PA 19103

May 26, 2018, 10:54 am

Arrived at Unit

PHILADELPHIA, PA 19104

May 25, 2018

In Transit to Next Facility

May 24, 2018, 9:18 pm

Departed USPS Regional Facility

PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 9:09 pm

Arrived at USPS Regional Facility

PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 5:04 pm

Departed Post Office

PHILADELPHIA, PA 19120

May 24, 2018, 4:12 pm

USPS in possession of item

PHILADELPHIA, PA 19120

Product Information



Postal Product: **Features:** Certified Mail™ See tracking for related item: 9590940234967275100796
First-Class Mail®

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)**Tracking Number:** 70173040000097125455[Remove X](#)

Your item was delivered at 2:49 pm on May 31, 2018 in PHILADELPHIA, PA 19103.

Delivered

May 31, 2018 at 2:49 pm

Delivered

PHILADELPHIA, PA 19103

Tracking History



May 31, 2018, 2:49 pm

Delivered

PHILADELPHIA, PA 19103

Your item was delivered at 2:49 pm on May 31, 2018 in PHILADELPHIA, PA 19103.

Reminder to Schedule Redelivery of your item

May 26, 2018, 11:50 am

Available for Pickup

PHILADELPHIA, PA 19104

May 26, 2018, 8:54 am

Available for Pickup

PHILADELPHIA, PA 19103

May 26, 2018, 8:44 am

Sorting Complete

PHILADELPHIA, PA 19103

May 26, 2018, 7:17 am

Arrived at Unit

PHILADELPHIA, PA 19104

May 25, 2018

In Transit to Next Facility

May 24, 2018, 11:43 pm

Departed USPS Regional Facility

PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 9:09 pm

Arrived at USPS Regional Facility

PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 5:04 pm

Departed Post Office

PHILADELPHIA, PA 19120

May 24, 2018, 4:12 pm

USPS in possession of item

PHILADELPHIA, PA 19120

Product Information



Postal Product: Features: See tracking for related item: 9590940234967275100802
First-Class Mail® Certified Mail™ (/go/TrackConfirmAction?tLabels=9590940234967275100802)

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)**Tracking Number:** 70173040000097130725[Remove X](#)

Your item was picked up at a postal facility at 6:12 am on May 25, 2018 in PHILADELPHIA, PA 19104.

Delivered

May 25, 2018 at 6:12 am

Delivered, Individual Picked Up at Postal Facility
PHILADELPHIA, PA 19104

Tracking History

**May 25, 2018, 6:12 am**

Delivered, Individual Picked Up at Postal Facility
PHILADELPHIA, PA 19104

Your item was picked up at a postal facility at 6:12 am on May 25, 2018 in PHILADELPHIA, PA 19104.

May 21, 2018, 3:45 pm

Available for Pickup
PHILADELPHIA, PA 19104

May 21, 2018, 3:17 pm

Arrived at Unit
PHILADELPHIA, PA 19104

May 21, 2018, 9:17 am

Out for Delivery
PHILADELPHIA, PA 19110

May 21, 2018, 9:07 am

Sorting Complete

PHILADELPHIA, PA 19110

May 20, 2018

In Transit to Next Facility

May 19, 2018

In Transit to Next Facility

May 18, 2018, 3:42 pm

USPS in possession of item

PHILADELPHIA, PA 19102

Product Information ^

Postal Product:

First-Class Mail®

Features:

Certified Mail™

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)**Tracking Number:** 70173040000097130718[Remove X](#)**Expected Delivery by****MONDAY****21** MAY
2018 *i* by
8:00pm *i***✓ Delivered**

May 21, 2018 at 8:08 pm
Delivered, To Agent
PHILADELPHIA, PA 19102

Tracking History**May 21, 2018, 8:08 pm**

Delivered, To Agent
PHILADELPHIA, PA 19102

Your item has been delivered to an agent at 8:08 pm on May 21, 2018 in PHILADELPHIA, PA 19102.

May 19, 2018, 12:58 pm

Delivery Attempted - No Access to Delivery Location
PHILADELPHIA, PA 19102

May 19, 2018, 5:17 am

Arrived at USPS Facility
PHILADELPHIA, PA 19153

May 18, 2018, 10:35 pm

Departed USPS Regional Facility

PHILADELPHIA PA NETWORK DISTRIBUTION CENTER

May 18, 2018, 8:16 pm

Arrived at USPS Regional Facility

PHILADELPHIA PA NETWORK DISTRIBUTION CENTER

May 18, 2018, 3:44 pm

USPS in possession of item

PHILADELPHIA, PA 19102

Product Information ^

Postal Product:

First-Class Mail®

Features:

Certified Mail™

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70173040000097130855

[Remove X](#)

Your item was delivered to an individual at the address at 1:14 pm on May 25, 2018 in PHILADELPHIA, PA 19119.

Delivered

May 25, 2018 at 1:14 pm
Delivered, Left with Individual
PHILADELPHIA, PA 19119

Tracking History



May 25, 2018, 1:14 pm

Delivered, Left with Individual
PHILADELPHIA, PA 19119

Your item was delivered to an individual at the address at 1:14 pm on May 25, 2018 in PHILADELPHIA, PA 19119.

May 25, 2018, 12:56 am

Departed USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 9:09 pm

Arrived at USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 5:04 pm

Departed Post Office
PHILADELPHIA, PA 19120

May 24, 2018, 4:12 pm
USPS in possession of item
PHILADELPHIA, PA 19120

Product Information



Postal Features: See tracking for related item: 9590940234967275100819
Product: Certified Mail™ (/go/TrackConfirmAction?tLabels=9590940234967275100819)
First-
Class
Mail®

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70173040000097130862

[Remove X](#)

Your item was delivered to the front desk or reception area at 12:56 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

Delivered

May 30, 2018 at 12:56 pm
Delivered, Front Desk/Reception
PHILADELPHIA, PA 19107

Tracking History



May 30, 2018, 12:56 pm
Delivered, Front Desk/Reception
PHILADELPHIA, PA 19107
Your item was delivered to the front desk or reception area at 12:56 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

May 30, 2018
In Transit to Next Facility

May 29, 2018, 7:24 pm
Arrived at USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 29, 2018, 11:53 am
USPS in possession of item
PHILADELPHIA, PA 19102

Product Information



Postal Product: **Features:** Certified Mail™ See tracking for related item: 9590940234967275100826
(/go/TrackConfirmAction?tLabels=9590940234967275100826)
First-Class Mail®

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

[FAQs \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

The easiest tracking number is the one you don't have to know.

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)**Tracking Number:** 70173040000097130817[Remove X](#)**Expected Delivery on****FRIDAY****25** MAY 2018 *(i)* by 8:00pm *(i)*

Delivered

May 25, 2018 at 8:01 am

Delivered, To Agent

WASHINGTON, DC 20410

Tracking History

**May 25, 2018, 8:01 am**

Delivered, To Agent

WASHINGTON, DC 20410

Your item has been delivered to an agent at 8:01 am on May 25, 2018 in WASHINGTON, DC 20410.

May 25, 2018, 6:05 am

Arrived at Unit

WASHINGTON, DC 20018

May 24, 2018

In Transit to Next Facility

May 23, 2018
In Transit to Next Facility

May 22, 2018
In Transit to Next Facility

May 21, 2018, 11:31 pm
Departed USPS Regional Origin Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 21, 2018, 8:59 pm
Arrived at USPS Regional Origin Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 21, 2018, 11:58 am
USPS in possession of item
PHILADELPHIA, PA 19102

Product Information



Postal Features: See tracking for related item: 9590940234967275100888
Product: Certified Mail™ (/go/TrackConfirmAction?tLabels=9590940234967275100888)
First-
Class
Mail®

See Less

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)**Tracking Number:** 70173040000097130879[Remove X](#)

Your item was delivered to an individual at the address at 4:43 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

Delivered

May 30, 2018 at 4:43 pm
Delivered, Left with Individual
PHILADELPHIA, PA 19107

Tracking History



May 30, 2018, 4:43 pm

Delivered, Left with Individual
PHILADELPHIA, PA 19107

Your item was delivered to an individual at the address at 4:43 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

May 30, 2018

In Transit to Next Facility

May 29, 2018, 7:24 pm

Arrived at USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 29, 2018, 11:53 am

USPS in possession of item
PHILADELPHIA, PA 19102



Product Information

Postal Product: Features: Certified Mail™ See tracking for related item: 9590940234967275100833
(/go/TrackConfirmAction?tLabels=9590940234967275100833)
First-Class Mail®

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

The easiest tracking number is the one you don't have to know.

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)**Tracking Number:** 70173040000097130886[Remove X](#)

Your item was delivered to an individual at the address at 4:43 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

Delivered

May 30, 2018 at 4:43 pm
Delivered, Left with Individual
PHILADELPHIA, PA 19107

Tracking History**May 30, 2018, 4:43 pm**

Delivered, Left with Individual
PHILADELPHIA, PA 19107

Your item was delivered to an individual at the address at 4:43 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

May 30, 2018

In Transit to Next Facility

May 29, 2018, 7:24 pm

Arrived at USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 29, 2018, 11:53 am

USPS in possession of item
PHILADELPHIA, PA 19102

Product Information



Postal Product: Features: See tracking for related item: 9590940234967275100840
First-Class Mail® Certified Mail™ (/go/TrackConfirmAction?tLabels=9590940234967275100840)

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

The easiest tracking number is the one you don't have to know.

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)**Tracking Number:** 70173040000097130824[Remove X](#)

Your item was delivered to an individual at the address at 3:20 pm on May 29, 2018 in PLANO, TX 75024.

Delivered

May 29, 2018 at 3:20 pm
Delivered, Left with Individual
PLANO, TX 75024

Tracking History



May 29, 2018, 3:20 pm
Delivered, Left with Individual
PLANO, TX 75024
Your item was delivered to an individual at the address at 3:20 pm on May 29, 2018 in PLANO, TX 75024.

May 29, 2018
In Transit to Next Facility

May 28, 2018
In Transit to Next Facility

May 27, 2018
In Transit to Next Facility

May 26, 2018, 8:31 am
Departed USPS Regional Destination Facility

COPPELL TX DISTRIBUTION CENTER

May 25, 2018

In Transit to Next Facility

May 24, 2018, 8:11 am

Arrived at USPS Regional Destination Facility
COPPELL TX DISTRIBUTION CENTER

May 23, 2018

In Transit to Next Facility

May 22, 2018

In Transit to Next Facility

May 21, 2018, 8:59 pm

Arrived at USPS Regional Origin Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 21, 2018, 11:56 am

USPS in possession of item
PHILADELPHIA, PA 19102

Product Information



Postal Features: See tracking for related item: 9590940234967275100871
Product: Certified Mail™ (/go/TrackConfirmAction?tLabels=9590940234967275100871)
First-
Class
Mail®

See Less

IN THE UNITED STATE DISTRICT COURT
FOR THE DISTRICT OF EASTERN PENNSYLVANIA
600 ARCH STREET
PHILADELPHIA, PENNSYLVANIA 19106

CERTIFICATE AND NOTICE OF SERVICE

Date: May 1st, 2018

This is to hereby certify and return that I have personally served or legal evidence of service (USM 285) executed on the attached Defendant(s), individual(s), corporation(s), entitie(s) at the address inserted below as shown on file.

Notice to Agent is Notice to Principal, Notice to Principal is Notice to Agent

To: Josh Shapiro
Attorney General
Pennsylvania State
16TH Floor
Strawberry Square
Harrisburg, PA 17120
Attn: Josh Shapiro

Certified Mail No:

1017-3040-0000-9113-0257

DATE 5/11/2018
SERVED

To: Patrick Harker
Federal Reserve Bank-Philadelphia
10 Independence Mall
Philadelphia, PA 19106
Attn: Patrick Harker

Certified Mail No:

1017-3040-0000-9113-0831

DATE 5/21/2018
SERVED

DATE 5/24/18

To: Matthew Brushwood, A310592
Attorney
Phelan Hallinan Diamond & Jones
1617 JFK Blvd, Suite 1400
Philadelphia, PA 19103
Attn: Francis Hallinan

Certified Mail No:

1017-3040-0000-9112-5448

DATE 5/24/2018
SERVED

1017-3040-0000-9112-5455

To: Jewell Williams, dba
Philadelphia County Sheriff
200 South Broad Street, 5th Floor
Philadelphia, PA 19110
Attn: Joseph Vignola

Certified Mail No:

1017-3040-0000-9113-0725

Jewell - 1017-3040-0000-9113-0718

DATE 5/18/2018
SERVED

To: Robert El'fant
PA Broker
El'fant Wissahickon Reality
7112 Germantown Avenue
Philadelphia, PA 19119
Attn: Robert El'Fant

Certified Mail No:

1019 3040 0000 9713 0855

1st DATE 5/24/18 SERVED

To: James Leonard, dba
Philadelphia County Recorder
City Hall, room 154
Philadelphia, PA 19103
Attn: James Leonard

Certified Mail No:

1019 3040 0000 9713 0862

1st DATE 5/29/2018 SERVED

To: Ben Carson
Commissioner
U.S. Department of H.U.D
451 7th Street, S.W.
Washington, D.C. 20410
Attn: Single Family Division Director-Phila.

Certified Mail No:

1019 3040 0000 9713 0817

1st DATE 5/21/18 SERVED

serve DATE 5/29/2018 serv

To: Steve Wulko, dba
Court of Common Pleas Administrator
100 South Broad Street
City Hall, Room 296
Philadelphia, PA 19103
Attn: Joseph Evers

Certified Mail No:

1019 3040 0000 9713 0819

Joseph

1019 3040 0000 9713 0884

1st DATE 5/29/2018 SERVED

To: JAMES PATTERSON, S dba
Interloper
110 West Godfrey Avenue
Philadelphia, PA 19102
Attn: Patterson, James Jr.

Certified Mail No:

HAND DELIVERED

To: Blessed Rudolph, dba
FRB- PHILA, dba
BANK OF AMERICA, N.A.
7105 Corporate Drive
Plano, Texas 75024
Attn: Rudolph, Blessed-CFO

Certified Mail No:

1019 3040 0000 9713 08

DATE 5/21/18

SERVED

Date: May 17th, 2018

I am the
Registered Holder, Assignor